#### **COUNTY COMMISSIONERS**

District 1 - Jenna Kahly, Moorhead District 2 - Frank Gross, Dilworth

District 3 - Jenny Mongeau, Moorhead District 4 - Kevin Campbell, Moorhead District 5 - David Ebinger, Moorhead

Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



### **Webcast of the Entire Meeting**

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

# **Clay County Board of Commissioners**

8:30 a.m., Tuesday, July 19, 2022 Meeting Room A / B – 3<sup>rd</sup> Floor – Courthouse

## **AGENDA**

#### 1. 8:30 Call to Order

### Approval of Agenda

The following Consent Agenda item(s) will be approved along with the regular agenda, unless a Commissioner requests discussion:

- Increase change fund at Motor Vehicle by \$200 (Attachment A)
- Annual Liquor License for Buffalo River Speedway (Attachment B)

#### Citizens to be Heard

Citizens are able to appear in person or may complete a form with the following link: https://clavcountymn.gov/FormCenter/Board-of-Commissioners-7/Clav-County-Board-of-Commissioners-Reque-100

Approval of Payment of Bills and Vouchers

Acknowledgement of Donation from Marcia Houg (Attachment C)

- 2. 8:35 Budget Presentation Probation: Janelle Cheney, District Supervisor
- 3. 8:40 Budget Presentation Attorney's Office: County Attorney Brian Melton
- 4. 8:50 Request to Fill Vacancy for Juvenile Center Counselor: Superintendent James O'Donnell (Attachment D)
- 5. 8:55 Request Final Approval of Contract for Juvenile Center with Advanced Correctional Healthcare, Inc.: Mr. O'Donnell (Attachment E)
- 6. 9:00 Committee Reports/County Administrator Update/Discussions
- 7. 9:25 Adjourn

Clay County Courthouse 807 11<sup>th</sup> Street North, PO Box 280 Moorhead, MN 56561-0280 An Equal Opportunity Employer

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# **Upcoming Meetings**

Friday, July 15, noon – 4 p.m. County Fair Government Day

Fairgrounds, Barnesville, MN

Monday, July 18, 4 p.m. Ribbon Cutting- Moorhead SE Main/

20th St / 21st St Railroad Underpass Project

visit us at: claycountymn.gov

Tuesday, July 19, 8:30 a.m. County Board of Commissioners

Tuesday, July 19, 4 - 5 p.m. 2022 Mn Legislative Wrap-Up

Moorhead City Hall, 500 Center Ave

Tuesday, July 26, 8:30 a.m. County Board of Commissioners

Tuesday, August 2, 8:30 a.m. County Board of Commissioners

Tuesday, August 9, 8:30 a.m. County Board of Commissioners

Tuesday, August 16, 8:30 a.m. County Board of Commissioners